

4-28-2015 TIME: 7:00pm

PLACE: **ORU building; 201 Bills Road in Lakeside.** (not in big community room, but in the Crew's quarters down the hall)

NOTICED: County P&Z website Calendar of Events page; posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

AGENDA:

1. Call to order and Sign-in sheet passed.
2. Public Comment for items not on the agenda
3. Approve Agenda.
4. Approve prior meeting minutes: Approve meeting minutes from February 2015.
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled): None
6. Guest presentations or reports (listed below, if any are scheduled): **Somers Fire Dept. postponed until June meeting**
7. Procedural discussions or items (listed below, if any are scheduled)
 - a. Recommendation to Commissioners for Craig Seminoff to fill Mike's seat (this is a Commissioner appointed seat, not an elected one). FYI: P&Z informed Barb that this appointment would only be until Mike's term is up – 5/31/2015 – only 2-3 months and then the whole appointment process would be repeated for the next full 3-year term). Need official resignation letter from Mike Wilson to proceed. Mike should send to David & David forward to Mary Fisher at P&Z.)
 - b. Candidate for vacant elected seat (see email from Bill Gehling below)
 - c. Boat Ramp & Parking (see enclosed email from John Saucedo below)
 - d. Upcoming May 2015 elections
 - e. By-Law change: try again to add Board of Adjustment to By-Laws.
8. Lakeside Plan Implementation Strategies:
 - a. Dragon Boat event – will move to Lakeside. What can Council or Chamber do?
9. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

MEETING MINUTES:

Council Members attending: Barb Miller, David Fetveit, Gene Shellerud, Colby Lenz, Warren David, Meredith Coopman

Council Members not attending: Vacant seat (Mike Wilson)

P&Z attendees: None

Public: Bill Gehling

MINUTES:

1. Call to order at 7:00pm.
2. No public comment for items not on the agenda.
3. Unanimous vote to approve agenda.
4. Barb moved, Gene seconded and passed unanimously to approve meeting minutes from February (March meeting did not take place due to no quorum)
5. No county business to consider.

Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner's Office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.

6. Somers Fire Dept reschedule to attend the June meeting.
7. Procedural:
 - a. Mike Wilson resigned; has sent email to David; David to forward to P&Z (Mary Fisher). Gene moved, Barb seconded and passed unanimously for LCC to recommend to Commissioners that Craig Seminoff be appointed to replace Mike.
 - b. 2015 election (Miller & Coopman's terms expiring): Only one candidate filed for candidacy (Barb Miller), so there will be no election. That leaves one elected seat vacant, which must now be appointed by the Commissioners. Bill Gehling has submitted letter of interest and resume for this seat. Barb moved, Meredith seconded and passed unanimously to recommend to the Commissioners that Bill fill this vacant seat. Letter needs to be written supporting the candidates and forward their letters and resumes so the Commissioners can get this on their agenda.
 - c. Issue regarding parking at the Boat Ramp at the north end of Lakeside. The issue is an MDT issue because of Hwy 93 right of way. Agreed that Council should send a letter to MDT and also to Lakeside Parks Advisory Committee (ask Tamara to follow-up with Parks Dept.). Barb to draft – review at May meeting. Letter addressed to MDT & copies to Commissioners, Roads/Bridges, Parks and John Saucedo.
 - d. No election per 7.b. above.
 - e. By-Laws change to include Board of Adjustment in LCC purview. Keep this on agenda until we have a plan of action.
8. Dragon Boat Festival: Chamber has 1st organizational meeting with Visitor Bureau on May 14. Will know more after that. Need to keep info out there (Community Club, Voice and other groups) so community knows what is happening and how things will work. Probably lots of opportunity for community volunteers. Keep this on LCC agenda with updates each meeting.
9. Barb moved, Gene seconded and passed unanimously to adjourn.

From: Bill and Lucille Gehling [mailto:bnlgehling@msn.com]

Sent: Tuesday, March 24, 2015 9:43 AM

To: David Fetveit

Subject: Council

Dave:

If there is no one available for the upcoming Community Council openings, I would be willing to apply. If folks have applied for the openings, then I will step back. I'm really not interested in running a campaign against someone else in the community for a volunteer position.

Take care.

Bill

To:

"Barb Miller" <beach2mnts@bresnan.net>

Sent:

Mon, 6 Apr 2015 15:04:57 -0600

Subject:

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FW: Lakeside Boat Ramp

Not sure if I sent this along to you already for next month.

David

From: Get Stackd [mailto:getstackd@att.net]

Sent: Monday, March 30, 2015 6:30 PM

To: david@twre.com

Subject: Lakeside Boat Ramp

To Whom It May Concern;

I am a resident in Lakeside and was going to propose a "No Parking" sign adjacent to the north side of the Lakeside Boat Ramp for the protection of our public at the March 31, hearing. However due to it being cancelled, I am submitting a written request instead.

The boat launch at this location is very narrow and there is very little margin to launch your boat without crossing on to highway 93 North traffic. What makes this location extremely dangerous during the summer are the boat owners who launch their boats and then park their vehicle and trailer adjacent to the north side of the ramp. By doing so, they make it impossible to launch a boat without veering on to highway 93 North. As a result, on-coming traffic must stop or cross the center line to go around the vehicle trying to launch their boat. If they are not paying attention, which is easy to do during summer with all the activity of our busy town, it may result in a collision and injury.

In order to be proactive and avoid any such collisions, a "No Parking" sign at this location would greatly reduce this from occurring.

Thank you.

John Saucedo Lakeside, MT (406) 844-2201